**MINUTES - Red Hill Community Association Inc**

**5.30 pm Thursday 13 October – Scott House, Red Hill**

Attendance

Attendees: Carolynn Massola, David Maddocks, John Eldridge, Rob Comerford, Bruce Kiloh, Kerry Watson, Jane Reynolds

Apologies: Hannah and Roger Stuart-Andrews

Acknowledgement

Carolynn gave acknowledgement to the Bunurong/Boon Wurrung people, the traditional custodians of the land.

Approval of Minutes

The minutes of the 15 September RHCA committee meeting were circulated and noted that correspondence needed to be added.

**ACTION: Jane** to send correspondence to Kerry to add to meeting and re-submit at next meeting

Moved: Seconded:       Carried

Secretary’s Report

Correspondence:

Hannah sent message to council about ivy, reply received and forwarded to committee.

AGM messages re organisation including emails to Fiona, EA for John Baker, CEO Shire.

Social media report presented by Kerry

Visitors in past month 33 – continues the same

Site updated with meeting date, coffee catchup, AGM
Facebook – AGM x 2

Arthurs Seat Community page – AGM x 2

Moved: Bruce   Seconded:  Rob Carried

Treasurer’s Report

Presented by David

Moved:  David     Seconded:  Kerry       Carried

Activity Reports and Updates

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| **Item** | **Discussion** | **Actions, B/fwd** |
| **Actions brought forward** |  |  |
| **Welcome to red hill** | Lions asked the Men’s Shed to renew the sign a few months back – they have C&C machine which will make a new sign in no time. Lyn Connor to follow up and let us know.   | **Kerry** |
| **Road verge clearance** | Ivy being left on trees. Red Hill Road and Arthurs Seat Rd and Mornington Flinders Road. Fire prevention underway. Hannah sent and reply circulated | No further action |
| **Bushfire prone areas** | Carolynn checked and it appears that the whole of Red Hill and Red Hill South in a bushfire prone area, so no vegetation clearance amendments apply | No further action |
| **Shoreham Rd Upgrade** | Concern about proliferation of signs and particularly large chevrons. Carolynn sent email to shire. Awaiting response | **Carolynn** |
| **Red Hill music festival**  | Sat 19 November 2022, 1-9pm. Kerry advised Robin, organiser, that we will have 8 volunteers for them to use on gates. 3-hour shift plus free entry ticket. No one is RSA trained. Rob will be unavailable  | **Kerry to advise Robin, and coordinate** |
| **Recycling bins** | Recycling bins needed in local parks. Kerry wrote to council asking for recycling bins and was referred to Melissa Burridge Daniel Hinson, team leader responded with letter, advising recycling bins at rec reserve, mechanics hall and childcare centre. The waste bins are on private property at shops. Sent letter requesting bins at shopping centre across from primary school, outside Red Hill general store on Arthurs Seat Road and the Red Hill Community Park, | **Action:****Kerry** to sent letter with recommendation to David Gill and Daniel Hinson |
| **Flag poles** | Jane to research protocol for extra pole and flags for further discussion  | **Action: Jane** to research and advise at next meeting  |
| **Mailing list** | Caroline and Jane to review  | **Action: Jane and Carolynn** to finalise |
| **AGENDA ITEMS** |  |  |
| **Annual BBQ and train shelter official opening** | Community event grant half written by Kerry. Awaiting letter of support from Dromana Historical society and quote for music Chris Hoffman. Shire has not responded to request for children’s activities contact. Saturday 25 February 2023 12 – 2.30pm Welcome to country and smoking ceremony confirmedSmoking ceremony and walks confirmedAnimals confirmedInclude printing of train template for children’s activitiesDavid Gill confirmed to use this event’s grant rather than the re community targeted grant program $20k – need to check if Rob Connor is applying for this on behalf of Red Hill  | **Carolynn** to confirm Michael**David** cool room contra**Kerry** follow up Jean**Kerry** to ask David Gill and Rob Connor about community targeted grant program **Rob** music quote |
| **Remembrance days / ANZAC day service** | Bruce has not heard back from primary school choir for Anzac Day, and small group for Remembrance Day to sing and read as well as shelter opening. Proceed with students to do readings for Remembrance Day.Notice for Remembrance Day new photo – Kerry to make up new poster to put up on notice board and circulate to JaneKerry to contact Lyn Connor for speakers 2 kids. Roger is speakerDavid is organising event | **Bruce** singers**Kerry** readers**David** event |
| **Station reserve**  | Official opening at the community BBQ Photo and media Jean Rotherham, Dromana and District Historical society. Possible use of Blue Moon for carparking on the day.Kerry event department alert requesting mayor to attend and speak. | **Kerry** to alert council re Mayor official opening**David** to follow up information boards and use of Blue Moon for carparking |
| **Repower**  | Wed 19 October, 7.30pm Mechanics Hall - first satellite group meeting, get to know you, then a workshop 2 weeks later to work through options, then group will divide  | **John** to send details to Kerry for website and link for presentation to Jane |
| **AGM**  | Saturday 15 October 2pm Hall booking confirmed. (1-4pm) John Baker invited – 20–30-minute talk, will bring PC and presentation. 4 positions and 4 committee roles.Suggest seating in a circle**All** – attend and bring a friend.**All** – afternoon tea contribution**Carolynn** – purchase supplies (tea, coffee milk, serviettes) **John –** reusable cups**David** - projector and screen, treasurers report x 3**Kerry** – laptop, sugar sachets and email Lions, email John for presentation on USB, Square**Jane** – re-email featuring John Baker, attendance list, membership forms, minutes from last meeting x 3, agenda x 12, thank you gift for John **Jane/Carolynn** – posters on other notice boardsprint |  See attached  |
| **Other Business** |  |  |
| **Lions Xmas tree event**  | Will discuss at next meeting if RHCA will put in an entry 3 December | Next meeting  |

Next Meeting

Committee meeting – third Thursday of each month in 2022.

Next meeting Thursday 17 November 5.30pm, Scott House, Arthurs Seat Road.

Next Events

AGM – Saturday 15 October, 2pm – Mechanics Rd Hall

CCC – Community Coffee Catchup – Friday 4 November 9.30am.  Carolynn unable to attend